## COMMISSIONERS PROCEEDINGS JULY 8, 2003 CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Pridemore, Morris and Stanton present.

#### **PROCLAMATION**

Commissioner Pridemore read a proclamation declaring the week of July 13 through 19, 2003, as Probation, Parole, and Community Supervision Officer's Week in Clark County, Washington. Pam Foister, Department of Corrections, accepted the proclamation.

### **RETIREMENT**

Commissioner Pridemore recognized Ed McMillan, Department of Community Development/Engineering Services Division, for his many years of service to Clark County. Pridemore presented a plaque to Mr. McMillan and thanked him on behalf of the Board of County Commissioners.

Mr. McMillan accepted his plaque and thanked everyone.

### PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

### BID AWARD CRP 392312

Reconvened a public hearing for Bid Award CRP 392312 – LaLonde Creek Drainage Facilities – Vicinity of NE 119 Street. Mike Westerman, General Services, read a memo from General Services requesting that Bid 392312 be awarded to the lowest bidder. There being no public comment, **MOVED** by Stanton to award Bid CRP 392312 to Nutter Corporation of Vancouver, Washington in the total bid amount of \$356,593.00 including Washington State sales tax and to grant authority to the County Administrator to sign all related contracts. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 24A)

#### PUBLIC COMMENT

*Lawrence Gray*, 3515 NE 85<sup>th</sup> Street, commented on fireworks that were set off in his neighborhood, and the debris that blew onto his property. He talked about the inherent dangers of fireworks starting property fires. Mr. Gray suggested that perhaps there could be designated areas for setting off fireworks (e.g. schools), and that taxes could support a controlled environment.

*Curtis Achziger*, NE Hazel Dell Neighborhood Association, 3609 NE 85<sup>th</sup> Street, indicated that he is one of Mr. Gray's neighbors. Achziger said that additional neighbors expressed concern this year due to the high number of aerial fireworks and the dry weather conditions. He inquired whether anyone has looked at the costs involved for firecracker-related incidences in the county.

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The Commissioners agreed that would be worth looking at and perhaps Bud Van Cleve could check with Fire District #6 and report back with what the additional costs are to emergency services during the holidays as a representation for the county's cost.

Bud Van Cleve, 1407 NE 68<sup>th</sup> Street, Vancouver, stated that this is the third year in a row (on 68<sup>th</sup> and 14<sup>th</sup> Avenue) in which a group of people set off fireworks in a church parking lot until after midnight following the Fort Vancouver fireworks display. Due to the number of neighborhood complaints, he called the Sheriff's department. He mentioned that there were some small grass fires in his neighborhood. Mr. Van Cleve was also displeased that the people did not appear to be from his neighborhood and left their trash on the roads.

*Stanton* agreed and said that she encountered similar circumstances this year. She said she would also be interested in knowing how many calls were placed to the Sheriff's Office.

Van Cleve suggested a public awareness campaign before the holidays next year.

Morris and Stanton also suggested that neighborhood associations are a good forum for finding additional solutions.

### CONSENT AGENDA

*Morris* inquired about agenda item 11 and asked where the location is in reference to Camp Bonneville. Jeroen Kok, Vancouver-Clark Parks and Recreation, responded that the location of the 360-acre property is immediately southwest of Camp Bonneville, not adjoining.

There being no public comment, **MOVED** by Stanton to approve items 1 through 21. Commissioners Pridemore, Morris, and Stanton voted aye. Motion carried. (See Tape 24A)

Hearing Reconvened at 2 p.m. for multiple Bid Openings

Commissioner Pridemore, Louise Richards, Clerk of the Board; Mike Westerman and Allyson Anderson, General Services; and members of the public were present at the bid openings.

#### **BID OPENING 2336**

Held a public hearing for Bid Opening 2336 – Bug Swatch-Style Book. Mike Westerman, General Services, opened and read bids. Westerman said it was their intention to award Bid 2336 on July 9, 2003, at 11:30 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 24A)

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### **BID OPENING 2337**

Held a public hearing for Bid Opening 2337 – Surveillance Vehicle. Mike Westerman, General Services, opened and read bids. Westerman said it was their intention to award Bid 2337 on July 22, 2003, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 24A)

#### **BID OPENING 2338**

Held a public hearing for Bid Opening 2338 – CRESA External Grounding Upgrade Project. Mike Westerman, General Services, opened and read bids. Westerman said it was their intention to award Bid 2338 on July 9, 2003, at 11:30 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 24A)

### **BOARD OF COUNTY COMMISSIONERS**

Craig A. Pridemore/s/ Craig A. Pridemore, Chair

Betty Sue Morris/s/ Betty Sue Morris, Commissioner

Judie Stanton, Commissioner

ATTEST:

Louise Richards/s/ Clerk of the Board

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